



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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**Board
Members:**

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Mike Huber

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

October 20, 2020

11:30 a.m.

**Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard
Video Conference**

1. Announcements
2. Approve Minutes – September 15, 2020
3. Approve Vouchers – October 2020 *
4. Approve Financial Report – September 2020 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Discuss Response to EPA Regarding Meeting LT2 Requirements (UV Disinfection Upgrade)
 - b) Other
8. New Business
 - a) Consider Change Order No. 6 with HOA Solutions for the WTP SCADA Improvements Project No. 17-038 in the amount of \$6,275 *
 - b) Consider an Agreement with Intermountain Motor Sales, Inc. for the Procurement of One Submersible Decant Pump in the amount of \$ \$23,608.18 *
 - c) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – November 17, 2020

****Indicates Attachment***

